- (b) The Chairperson shall be appointed by the Commission.
- (c) The Vice Chairperson and other officers shall be elected by the majority vote of the full membership of the Committee.
- (d) The Chairperson, or in his or her absence the Vice Chairperson, under the direction of the Commission staff member appointed pursuant to §703.4(b) shall:
  - (1) Call meetings of the Committee;
- (2) Preside over meetings of the Committee:
- (3) Appoint all subcommittees of the Committee:
- (4) Certify for accuracy the minutes of Committee meetings prepared by the assigned Commission staff member; and
- (5) Perform such other functions as the Committee may authorize or the Commission may request.

## § 703.7 Subcommittees—Special assignments.

Subject to the approval of the designated Commission employee, an Advisory Committee may:

- (a) Establish subcommittees, composed of members of the Committee, to study and report upon matters under consideration and authorize such subcommittees to take specific action within the competence of the Committee; and
- (b) Designate individual members of the Committee to perform special projects involving research or study on matters under consideration by the Committee

## § 703.8 Meetings.

- (a) Meetings of a Committee shall be convened by the designated Commission employee or subject to his or her approval by the Chairperson or a majority of the Advisory Committee members. The agenda for such Committee or subcommittee meeting shall be approved by the designated Commission employee.
- (b) A quorum shall consist of one-half or more of the members of the Committee, or five members, whichever is the lesser, except that with respect to the conduct of fact-finding meetings as authorized in paragraph (e) of this sec-

- tion, a quorum shall consist of three members.
- (c) Notice of all meetings of an Advisory Committee shall be given to the public.
- (1) Notice shall be published in the FEDERAL REGISTER at least 15 days prior to the meetings, provided that in emergencies such requirement may be waived
- (2) Notice of meetings shall be provided to the public by press releases and other appropriate means.
- (3) Each notice shall contain a statement of the purpose of the meeting, a summary of the agenda, and the date, time, and location of such meeting.
- (d) Except as provided for in paragraph (d)(1) of this section, all meetings of Advisory Committees or subcommittees shall be open to the public.
- (1) The Chief of the Regional Programs Coordination Unit may authorize a Committee or subcommittee to hold a meeting closed to the public if he or she determines that the closing of such meeting is in the public interest provided that prior to authorizing the holding of a closed meeting the Chief of the Regional Programs Coordination Unit has requested and received the opinion of the General Counsel with respect to whether the meeting may be closed under one or more of the exemptions provided in the Government in the Sunshine Act, 5 U.S.C. 552b(c).
- (2) In the event that any meeting or portion thereof is closed to the public, the Committee shall publish, at least annually, in summary form a report of the activities conducted in meetings not open to the public.
- (e) Advisory Committees and subcommittees may hold fact-finding meetings for the purpose of inviting the attendance of and soliciting information and views from government officials and private persons respecting subject matters within the jurisdiction of the Committee or subcommittee.
- (f) Any person may submit a written statement at any business or fact-finding meeting of an Advisory Committee or subcommittee.
- (g) At the discretion of the designated Commission employee or his or her designee, any person may make an oral presentation at any business or